



FinCEN

Financial Crimes Enforcement Network  
United States Department of the Treasury

Exhibit

2

## RMSB Transcript

BSA: 31000148722964 and DCN:

BSA: 31000148722964

Filing Information		
Valid Registration	Yes	
Filing Date	06/12/2019	
Received Date	06/12/2019	
Entry Date	06/13/2019	
Submission Method	Electronic discrete filing	
Registrant Information		
Individual/Organization	Organization	
Legal/Last Name	ABTC Corp.	
Alternate Name (such as AKA, DBA)	AML Bitcoin	
EIN	[REDACTED]	
Address	Address Type	MSB registrant address
	Street Address	1001 W. Loop South, Suite 635
		1001 W. LOOP SOUTH, SUITE 635 - Enhanced
	City	Houston
		HOUSTON - Enhanced
	State	TX
		TX - Enhanced
ZIP Code	77027	
	77027 - Enhanced	
Country	US	
	US - Enhanced	
Phone Number	Type	Work
	Number	[REDACTED] 4274
E-mail address	compliance@amlbitcoin.com	
Website	amlbitcoin.com	
Compliance Contact	Full Name	Marcus Andrade
	Phone Number	[REDACTED] 4274
	Phone Type	Work
Primary Transaction Account 1 of 1		
Institution Name	Chase Bank	
Type of Financial Institution	Depository institution	
Primary Account Number	[REDACTED]	
Depository Financial Institution Routing Number	[REDACTED]	
Address	Address Type	MSB registrant address

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The enclosed information was collected and disseminated under provisions of the Bank Secrecy Act (the BSA) and U.S. Department of the Treasury regulations implementing the BSA. See 31 U.S.C. 5311, et seq.; 31 CFR Chapter X. The information is sensitive in nature and is to be treated accordingly. The information may be used only for a purpose consistent with a criminal, tax, or regulatory investigation or proceeding, or in the conduct of intelligence or counterintelligence activities, including analysis, to protect against international terrorism. See 31 U.S.C. 5311. The information cannot be further released, disseminated, disclosed, or transmitted without prior approval of the Director of Financial Crimes Enforcement Network or his authorized delegate. Suspicious activity reports filed under the BSA must be treated with particular care given that they contain unsubstantiated allegations of possible criminal activity, akin to confidential informant tips. Unauthorized release of information collected under the BSA may result in criminal or civil sanctions.



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## RMSB Transcript

BSA: 31000148722964 and DCN:

BSA: 31000148722964

Registrant Information		
	Street Address	1001 W. Loop South, Suite 635 1001 W. LOOP SOUTH, SUITE 635 - Enhanced
	City	Houston HOUSTON - Enhanced
	State	TX TX - Enhanced
	ZIP Code	77027 77027 - Enhanced
Country		US US - Enhanced
	Location of Supporting Documentation	
Supporting document is kept at Registrant's Address	Yes	
	Address	Address Type MSB supporting document location address
	Street Address	1001 W. Loop South, Suite 635 1001 W. LOOP SOUTH, SUITE 635 - Enhanced
	City	Houston HOUSTON - Enhanced
	State	TX TX - Enhanced
ZIP Code		77027 77027 - Enhanced
	Country	US US - Enhanced
Owner or Controlling Person		
Role	Owner or controlling person	
Individual/Organization	Organization	
Individual's Last Name or Entity's Legal Name	ABTC Corp.	
Form(s) of Identification	Identification Type	EIN
	Identification Number	[REDACTED]
	Address	Address Type MSB owner or controlling party address
	Street Address	1001 W. Loop South, Suite 635 1001 W. LOOP SOUTH, SUITE 635 - Enhanced
	City	Houston HOUSTON - Enhanced
	State	TX

### Page 2

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**RMSB Transcript**  
BSA: 31000148722964 and DCN:

BSA: 31000148722964

Owner or Controlling Person		
		TX - Enhanced
	ZIP Code	77027
		77027 - Enhanced
	Country	US
		US - Enhanced
Phone Number(s)	Type	Work
	Number	████████ 4274
E-mail address	compliance@amlbitcoin.com	

Money Service(s) and Product Information		
Locations of Registrant		
<i>Alabama</i>		<i>Alaska</i>
<i>American Samoa</i>		<i>Arizona</i>
<i>Arkansas</i>		<i>California</i>
<i>Colorado</i>		<i>Connecticut</i>
<i>Delaware</i>		<i>District of Columbia</i>
<i>FS of Micronesia</i>		<i>Florida</i>
<i>Georgia</i>		<i>Guam</i>
<i>Hawaii</i>		<i>Idaho</i>
<i>Illinois</i>		<i>Indiana</i>
<i>Iowa</i>		<i>Kansas</i>
<i>Kentucky</i>		<i>Louisiana</i>
<i>Maine</i>		<i>Marshall Islands</i>
<i>Maryland</i>		<i>Massachusetts</i>
<i>Michigan</i>		<i>Minnesota</i>
<i>Mississippi</i>		<i>Missouri</i>
<i>Montana</i>		<i>Nebraska</i>
<i>Nevada</i>		<i>New Hampshire</i>
<i>New Jersey</i>		<i>New Mexico</i>
<i>New York</i>		<i>North Carolina</i>
<i>North Dakota</i>		<i>Northern Mariana Islands</i>
<i>Ohio</i>		<i>Oklahoma</i>
<i>Oregon</i>		<i>Palau</i>
<i>Pennsylvania</i>		<i>Puerto Rico</i>
<i>Rhode Island</i>		<i>South Carolina</i>
<i>South Dakota</i>		<i>Tennessee</i>
<i>Texas</i>		<i>Utah</i>
<i>Vermont</i>		<i>Virgin Islands</i>

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BSA: 31000148722964

**RMSB Transcript**  
**BSA: 31000148722964 and DCN:**

Money Service(s) and Product Information		
	<i>Virginia</i>	<i>Washington</i>
	<i>West Virginia</i>	<i>Wisconsin</i>
	<i>Wyoming</i>	
<b>Money Services Business Activities</b>	Money transmitter	
<b>Registrant Is Part of Informal Value Transfer System</b>	Yes	
<b>Registrant Is Part of Mobile Operation</b>	No	

Authorized Signature	
<b>Signature</b>	Yes
<b>Signature Name</b>	Marcus Andrade
<b>Title</b>	President, ABTC Corp.
<b>Signature Date</b>	06/12/2019

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The enclosed information was collected and disseminated under provisions of the Bank Secrecy Act (the BSA) and U.S. Department of the Treasury regulations implementing the BSA. See 31 U.S.C. 5311, et seq.; 31 CFR Chapter X. The information is sensitive in nature and is to be treated accordingly. The information may be used only for a purpose consistent with a criminal, tax, or regulatory investigation or proceeding, or in the conduct of intelligence or counterintelligence activities, including analysis, to protect against international terrorism. See 31 U.S.C. 5311. The information cannot be further released, disseminated, disclosed, or transmitted without prior approval of the Director of Financial Crimes Enforcement Network or his authorized delegate. Suspicious activity reports filed under the BSA must be treated with particular care given that they contain unsubstantiated allegations of possible criminal activity, akin to confidential informant tips. Unauthorized release of information collected under the BSA may result in criminal or civil sanctions.



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**RMSB Transcript**  
BSA: 31000164595412 and DCN:

BSA: 31000164595412

Filing Information		
Type of Filing	Correct/Amend Report Renewal Prior BSA ID : 31000148722964	
Valid Registration	Yes	
Filing Date	03/10/2020	
Received Date	03/10/2020	
Entry Date	03/11/2020	
Submission Method	Electronic discrete filing	
Registrant Information		
Individual/Organization	Organization	
Legal/Last Name	ABTC Corp.	
EIN	[REDACTED]	
Address	Address Type	MSB registrant address
	Street Address	7324 Southwest Fwy, Suite 600
		7324 SOUTHWEST FWY STE 600 - Enhanced
	City	Houston
		HOUSTON - Enhanced
	State	TX
TX - Enhanced		
ZIP Code	77074	
	77074-2060 - Enhanced	
Country	US	
	US - Enhanced	
Phone Number	Type	Work
	Number	[REDACTED] 4274
E-mail address	compliance@amlbitcoin.com	
Website	amlbitcoin.com	
Compliance Contact	Full Name	Marcus Andrade
	Phone Number	[REDACTED] 4274
	Phone Type	Work
Primary Transaction Account 1 of 1		
Institution Name	Bank of America	
Type of Financial Institution	Depository institution	
Primary Account Number	[REDACTED]	
Depository Financial Institution Routing Number	[REDACTED]	



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## RMSB Transcript

BSA: 31000164595412 and DCN:

BSA: 31000164595412

Registrant Information		
Address	Address Type	MSB registrant address
	Street Address	7324 Southwest Fwy, Suite 600
		7324 SOUTHWEST FWY STE 600 - Enhanced
	City	Houston
		HOUSTON - Enhanced
	State	TX
		TX - Enhanced
ZIP Code	ZIP Code	77074
		77074-2060 - Enhanced
	Country	US
		US - Enhanced
Location of Supporting Documentation		
Supporting document is kept at Registrant's Address	Yes	
Address	Address Type	MSB supporting document location address
	Street Address	7324 Southwest Fwy, Suite 600
		7324 SOUTHWEST FWY STE 600 - Enhanced
	City	Houston
		HOUSTON - Enhanced
	State	TX
		TX - Enhanced
ZIP Code	ZIP Code	77074
		77074-2060 - Enhanced
	Country	US
		US - Enhanced
Owner or Controlling Person		
Role	Owner or controlling person	
Individual/Organization	Organization	
Individual's Last Name or Entity's Legal Name	ABTC Corp.	
Form(s) of Identification	Identification Type	EIN
	Identification Number	██████████
Address	Address Type	MSB owner or controlling party address
	Street Address	7324 Southwest Fwy, Suite 600
		7324 SOUTHWEST FWY STE 600 - Enhanced
	City	Houston
		HOUSTON - Enhanced



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**RMSB Transcript**  
BSA: 31000164595412 and DCN:

BSA: 31000164595412

Owner or Controlling Person		
	State	TX TX - Enhanced
	ZIP Code	77074-2060 - Enhanced
	Country	US US - Enhanced
	Type	Work
	Number	4274
E-mail address	compliance@amlbitcoin.com	
Website	amlbitcoin.com	

Money Service(s) and Product Information		
Locations of Registrant	Alabama All States & Territories Arizona California Connecticut District of Columbia Florida Guam Idaho Indiana Kansas Louisiana Marshall Islands Massachusetts Minnesota Missouri Nebraska New Hampshire New Mexico North Carolina Northern Mariana Islands Oklahoma Palau Puerto Rico South Carolina	Alaska American Samoa Arkansas Colorado Delaware FS of Micronesia Georgia Hawaii Illinois Iowa Kentucky Maine Maryland Michigan Mississippi Montana Nevada New Jersey New York North Dakota Ohio Oregon Pennsylvania Rhode Island South Dakota

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## RMSB Transcript

BSA: 31000164595412 and DCN:

## Money Service(s) and Product Information

	Tennessee	Texas
	Utah	Vermont
	Virgin Islands	Virginia
	Washington	West Virginia
	Wisconsin	Wyoming
Money Services Business Activities	Money transmitter	
Registrant Is Part of Informal Value Transfer System	Yes	
Registrant Is Part of Mobile Operation	No	

### Authorized Signature

<b>Signature</b>	Yes
<b>Signature Name</b>	Marcus Andrade
<b>Title</b>	President, ABTC Corp.
<b>Signature Date</b>	03/10/2020